

I-195 REDEVELOPMENT DISTRICT COMMISSION

MEETING OF COMMISSION

PUBLIC SESSION

OCTOBER 8, 2014

The I-195 Redevelopment District (the "District") Commission (the "Commission") met on Wednesday, October 8, 2014 in Public Session, beginning at 4 P.M., at the offices of the Rhode Island Commerce Corporation, located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, pursuant to a notice of the meeting to all Commissioners and public notice of the meeting, a copy of which is attached hereto, as required by applicable Rhode Island law.

The following Commissioners were present and participated throughout the meeting: Chairperson Colin Kane, Ms. Barbara Hunger, Ms. Diana Johnson, Mr. Mark Ryan, and Mr. Michael Van Leesten.

Dr. Barrett Bready and Mr. John Kelly were absent.

Also present were Ms. Jan Brodie, District Executive Director, Ms. Kate Holguin, District Project Associate, and Mr. Charles F. Rogers of Edwards Wildman Palmer LLP, legal counsel to the District.

Chairperson Kane called the meeting to order at 4:05 PM.

1. APPROVAL BY MEMBERS OF THE PARKS DESIGN SUBCOMMITTEE OF THE MINUTES OF THE PARKS DESIGN SUBCOMMITTEE MEETING HELD ON SEPTEMBER 12, 2014

Chairperson Kane stated that the minutes of the Parks Design Subcommittee meeting of September 12, 2014 had been distributed to the members of the Parks Design Subcommittee and asked if there were any comments or corrections.

There being none, upon motion duly made and seconded, the following vote was adopted:

VOTED: To approve the minutes of the Parks Design Subcommittee meeting held on September 12, 2014 as submitted.

Voting in favor of the foregoing were: Ms. Hunger, Ms. Johnson.

Voting against the foregoing were: None.

2. APPROVAL BY MEMBERS OF THE LEGAL ISSUES SUBCOMMITTEE OF THE MINUTES OF THE PUBLIC SESSION OF THE LEGAL ISSUES SUBCOMMITTEE MEETING HELD ON SEPTEMBER 24, 2014

Chairperson Kane stated that the minutes of the Public Session of the Legal Issues Subcommittee meeting of September 24, 2014 had been distributed to the members of the Legal Issues Subcommittee and asked if there were any comments or corrections.

There being none, upon motion duly made and seconded, the following vote was adopted:

VOTED: To approve the minutes of the Public Session of the Legal Issues Subcommittee meeting held on September 24, 2014 as submitted.

Voting in favor of the foregoing were: Chairperson Kane, Mr. Ryan, and Mr. Van Leesten.

Voting against the foregoing were: None.

3. UPDATE FROM THE LEGAL ISSUES SUBCOMMITTEE OF STATUS OF PROPOSALS TO PURCHASE AND DEVELOP DISTRICT PROPERTY

Chairperson Kane noted that, pursuant to the notice of the meeting, the Commission would go into Executive Session in order to discuss an update from the Legal Issues Subcommittee on proposals to purchase and develop District property.

Accordingly, upon motion duly made and seconded, the following vote was adopted:

VOTED: To go into Closed Session, pursuant to the Open Meetings Act, Rhode Island General Laws Section 42-46-5(a) (the Open Meetings Law) in order to discuss an update from the Legal Issues Subcommittee on proposals to purchase and develop District property.

Voting in favor of the foregoing were: Chairperson Kane, Ms. Hunger, Ms. Johnson, Mr. Ryan, and Mr. Van Leesten.

Voting against the foregoing were: None.

Members of the public were then asked to leave the boardroom for the Closed Session, and members of the Commission and staff entered into closed session at 4:10 PM.

The Public Session was reconvened at 4:40 PM.

Chairperson Kane reported that the discussion during the Closed Session was confined to discussion of an update from the Legal Issues Subcommittee on proposals to purchase and develop District property and that no votes were taken. The Commission voted to end the Closed Session, maintain the Closed Session records and reconvene the Public Session.

Upon motion duly made and seconded, the following vote was adopted:

VOTED: That pursuant to Rhode Island General Laws Section 42-46-4, Section 42-46-5 and Section 42-46-7, the Open Meetings Act, the minutes of the Closed Session shall not be made available to the public, except as to the portions of such minutes as the Commission ratifies and reports in Public Session of this meeting.

Voting in favor of the foregoing were: Chairperson Kane, Ms. Hunger, Ms. Johnson, Mr. Ryan, and Mr. Van Leesten.

Voting against the foregoing were: None.

4. VOTE TO ADJOURN

There being no further business in the Public Session, upon motion duly made and seconded, the meeting was adjourned at 4:40 PM.



Colin P. Kane
Chairperson

I-195 REDEVELOPMENT DISTRICT COMMISSION

PUBLIC NOTICE OF MEETING

A meeting of the I-195 Redevelopment District Commission will be held at **Rhode Island Commerce Corporation, 315 Iron Horse Way, Providence, Rhode Island**, on **WEDNESDAY, OCTOBER 8, 2014**, beginning at 4 P.M., for the following purposes:

I. PUBLIC SESSION

Call to Order: The Chairperson

1. Welcome by Chairperson: Chairperson Colin Kane.
2. Approval by the Members of the Parks Design Subcommittee of the Minutes of the Parks Design Subcommittee Meeting held on September 12, 2014.
3. Approval by the Members of the Legal Issues Subcommittee of the Minutes of the Legal Issues Subcommittee Public Meeting held on September 24, 2014.

II. EXECUTIVE SESSION

To consider and act upon such matters as may be considered at a meeting closed to the public pursuant to Rhode Island General Laws, Section 42-46-5(a) (the Open Meetings Law), specifically matters permitted to be so considered under subsection (5) (acquisition and disposition of public property).

4. Approval by the Members of the Legal Issues Subcommittee of the Minutes of the Legal Issues Subcommittee Executive Session Meeting held on September 24, 2014.
5. Update from the Legal Issues Subcommittee of Status of Proposals to Purchase and Develop District Property.

III. PUBLIC SESSION

6. Vote to Adjourn.

The location is accessible to the handicapped. Those requesting interpreter services must notify the I-195 Redevelopment District Commission at (401) 383-5900 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.